

**CRIMINAL CAUSE FOR CURCIO HEARING**

BEFORE: Bianco, J.

**DATE: 3/21/2015**      **TIME: 12:00 p.m.**      **Time in court: 1 hr.**

**DOCKET NUMBER:** CR 13-0607      **TITLE:** USA v. Phillip Kenner

DEFT NAME: Tommy Constantine      DEFT: # 2  
X PRESENT    NOT PRESENT    IN CUSTODY    X ON BAIL

DEFT NAME: Phillip Kenner      DEFT: # 1  
X PRESENT    NOT PRESENT X IN CUSTODY    ON BAIL

ATTY FOR DEFT: Richard Haley  
X PRESENT      NOT PRESENT      RETAINED      X C.J.A.  
                        FED. DEF. OF NY. INC.

A.U.S.A.:Diane Leonardo

**DEPUTY CLERK:** Michele Savona

## **PROBATION:**

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI  
H. RAPAPORT  M. STEIGER D. TURSI O. WICKER S. PICOZZI

**INTERPRETER:**

X CASE CALLED. ALL COUNSEL PRESENT. CONFERENCE HELD.  
DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE SUPERSEDING  
INDICTMENT AND ENTER(S) A NOT GUILTY PLEA TO ALL COUNTS OF THE

ARGUMENT HEARD       MOTION GRANTED.       MOTION DENIED.  
 DECISION RESERVED

**DECISION ENTERED INTO THE RECORD**

**SPEEDY TRIAL INFORMATION:**

SPEEDY TRIAL INFORMATION:  
CODE TYPE: X START DATE: 1/15 XSTART  
STOP DATE: 1/15 XSTOP

NEXT STATUS CONFERENCE IS SET FOR //15 at 1:15 p.m.

DEF CONTINUED IN CUSTODY.

JURY SELECTION SET FOR & \_\_\_\_\_

TRIAL SCHEDULED FOR \_\_\_\_\_

MOTIONS TO BE MADE BY \_\_\_\_\_

RESPONSE BY GOVERNMENT BY \_\_\_\_\_

REPLY IF ANY BY \_\_\_\_\_

HEARING SET FOR: 11/6/15 at 10:00 a.m.

OTHER: \_\_\_\_\_